



**BOARD OF COUNTY
COMMISSIONERS**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

TUESDAY, FEBRUARY 1, 2022

Commissioner Meetings are open to the public. Attendees must wear a proper face covering.

To join the meeting using Zoom: type in https://us02web.zoom.us/j/586587651 in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799
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MORNING WORKSHOP SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update some of which may qualify for *“executive session”* all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
Public Meeting: To consider an additional 6-month extension to complete all conditions of approval for Short Plat SL 2019-23: Applicants: Kinzey's Country Place, LLC (Doug Kinzey).
- VII. (1:40): Unfinished Business:**
West District Court Judge Jeff Baker and East District Court Judge Rick Hanson: Discussion concerning changes within the Adult Probation Department.
- VIII. (2:10): Miscellaneous Reports/Comments:** No Schedule
- IX. (2:10): Board Pending:** Issues as determined by the Board of Commissioners.
- X. (2:20): New Business:** No Schedule

(Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.)

XI. (2:20): Consent Agenda:

- 1) Resolution in the matter of calling for bid proposals and scheduling a bid opening to be held at 1:30 PM on Tuesday, April 5, 2022, to designate the official County Newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.
- 2) Resolution in the matter of reappointing Brad Cameron, Jason Blain, Jess Kayser, Dan Lee, and Travis Miller to the Klickitat County Open Space Advisory Committee. Appointments shall be to one (1) year terms, expiring February 15, 2023.
- 3) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WACs as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Joshua McGarr and Heather Hassing to the list. Effective December 7, 2021.
- 4) Request for proposals for Backup and Disaster Recovery Hardware, Software and Support to be received no later than noon, February 21, 2022. All proposals will be opened by the Board of County Commissioners in their regularly scheduled meeting on February 22, 2022, at 1:30 PM in the Commissioner's Chambers at 115 West Court Street, Room 200, Goldendale, WA.
- 5) Resolution in the matter of revising Resolution No. 05310 grievance procedure to comply with the Americans with Disabilities Act of 1990, to update the designee contact information from the Maintenance Project Engineer I to the Design Engineer II.
- 6) Resolution in the matter of awarding lodging tax revenues in the amount of \$80,070 to the Greater Goldendale Chamber of Commerce; \$76,595 to the Mt. Adams Chamber of Commerce; \$5,000 Alder Creek Rodeo Association; \$19,071 Glenwood Rodeo Association, and \$8,391 Klickitat County Economic Development Department.
- 7) Purchase request from the Sheriff's Office for three (3) 2022, Ram 1500 SSV from State Bid at the cost of \$92,534.14 per vehicle, plus applicable sales tax at 10.1%; the total cost is \$277,602.41, after purchase/installation of necessary equipment.

XII. (2:23): Payment Approvals/Pay Estimates/Change Orders:

XIII. (2:25): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance Committee Report.

(2:35): Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general" nature will be discussed in open session.

XIV. Motion to adjourn the regular meeting. No workshops scheduled.

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